



TELECONFERENCE **BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: October 31, 2014

MEETING DATE: November 18, 2014

LOCATION: Teleconference with public access at:

Board Office	Family Service Inc.
629 Main St.	2210 W. Brown Place
Spearfish, SD	Sioux Falls, SD
605-642-1600	605-336-1974

Persons interested in joining the meeting may do so by appearing in person for the conference call at the locations listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Election of Officers
3. Approval of the minutes from September 30, 2014
4. FY Financial Update
5. ASWB Annual Meeting Update
6. Schedule next meeting
7. Complaints/Investigations Update
8. CSW-PIP Contract Approvals
9. CSW-PIP Applicant Approvals
10. Any other business coming in between date of mailing and date of meeting